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For The Northern Mariana Islands (Deputy Clerk)

VICENTE T. SALAS Law Office of Vicente T. Salas 2nd Floor, UIU Building P.O. Box 501309 San Jose, Saipan, MP 96950

Telephone No.: (670) 234-7455/234-7427

Facsimile No.: (670) 234-7256

F. MATTHEW SMITH Law Office of F. Matthew Smith, LLC 2nd Floor, UIU Building P.O. Box 501127 San Jose, Saipan, MP 96950 Telephone No.: (670) 234-7455/234-7427

Facsimile No.: (670) 234-7256

Attorneys for Defendant Northern Marianas College.

IN THE UNITED STATES DISTRICT COURT OF THE **NORTHERN MARIANA ISLANDS**

JOHN (JACK) ANGELLO Civil Action No. 03-0014 Plaintiff. **OPPOSITION TO ANGELLO'S MOTION IN LIMINE** -VS-Date: December 27, 2005 NORTHERN MARIANAS COLLEGE Time: 9:00 a.m. Judge: Honorable David A. Wiseman Defendant. Designated Judge

Defendant Northern Marianas College ("NMC") hereby opposes and responds to <u>Plaintiff's</u> Motion in Limine to Exclude Certain Exhibits from Introduction at Trial (filed December 21, 2005). This opposition is based on the following arguments and attached documents and declaration of counsel:

Angello Deposition

1. Angello's deposition is not listed as a proposed NMC exhibit. It is expected it will be used for impeachment purposes only. However, it is not true that Angello was not given the opportunity to review or make corrections to his deposition. See Certification of Celina A.

Opposition To Motion In Limine -- Page 1 of 3

ORIGINAL

Concepcion of Judicial Services, Plus (dated January 11, 2005), a true and accurate copy is attached hereto as **Exhibit A**. According to said certification, Angello (through counsel) was notified and declined the opportunity to review and sign the deposition. *Id*. Further, it is reliable because it has been certified as a true and correct record of Angello's testimony. *Id*.

HRO Memo (11-27-02)

2. This document was never requested by Angello in either his first or second RFPs served on NMC. *See* Angello Motion in Limine, Exhibit A and Exhibit B. Further, it has now been provided in advance of the trial and contains no ambush information unknown to Angello. *See* NMC's Proposed Exhibit Y.

NMC Reorganizational Charts & Plan

3. Angello asked for all documents concerning the NMC Reorganization in his First RFP. See Angello Motion in Limine, Exhibit A, at ¶ 4. In response to this request, NMC provided Angello a box of documents, including three-ring binders full of documents. See Response of NMC to Angello's First RFP, at 2 (dated August 30, 2004), a true and accurate copy is attached hereto as Exhibit B. Included under Tab 4 of one of the three ring binders was all of the exact 25 pages now proposed as Exhibit B for NMC. See Exhibit B, at 3; and see Declaration of F. Matthew Smith, at ¶ 4 (dated December 21, 2005). These are the exact documents provided Angello for copying. For the trial exhibits, they were lifted by NMC directly from the binder given Angello for copying. See Declaration, at ¶ 4. It is neither the fault nor the responsibility of NMC to make sure they copy all the documents provided during production.

Notices of Termination of Other 10 Employees

4. Angello asked for all documents concerning the termination of eleven (11) NMC Employees on September 24, 2002. *See* Angello Motion in Limine, Exhibit A, at second ¶ 3. Again,

in response to this request, NMC provided Angello a box of documents, including three-ring binders full of documents. See Exhibit B. Included under Tab 4 of one of the three ring binders was the termination notices now being proposed as Exhibit F for NMC. See Exhibit B, at 2; and see Declaration, at ¶ 5. These are the exact documents provided Angello for copying. For the trial exhibits, they were lifted by NMC directly from the binder given Angello for copying. See Declaration, at ¶ 5. It is neither the fault nor the responsibility of NMC to make sure they copy all the documents provided during production.

NMC Grievance Files

5. This is a matter of misunderstanding. When NMC initially identified its proposed exhibits to Angello it only described them briefly and did not attach the actual exhibits. The grievance files proposed as Exhibits were Angello's grievance files and not those of other employees as argued by Angello. See Declaration, at ¶ 6. In addition, NMC removed the files from its list of proposed exhibits. See Declaration, at ¶ 6. Finally, contrary to the declaration of Angello, all of these grievance files (File No. 01-001, File No. 02-004, File No. 03-001, and File No. 04-006) were made available to Angello and inspected by him, after which he got copies of the pages he deemed important. See Declaration, at ¶ 6. It is neither the fault nor the responsibility of NMC to make sure they copy or remember all the documents provided during production.

Conclusion

6. As mentioned in the motion in limine, counsel for the parties have yet to meet to discuss all proposed exhibits, and this is expected to happen on Thursday, December 22, 2005. However, in the event discussions fail, NMC asks that Angello's motion in limine be denied.

 SAIPAN, COMMONWEALTH OF THE)
NORTHERN MARIANA ISLANDS)

CERTIFICATION

I, Celina A. Concepcion, of Judicial Services, Plus, do hereby certify:

That the foregoing deposition was taken by tape recording at the time and place herein set forth and the deponent duly sworn;

That the foregoing pages is a true and correct record of the testimony of the deponent made at the time of the examination recorded and transcribed by me to the best of my knowledge and ability;

That I am not of counsel or attorney for any of the parties in the above entitled matter, nor a relative or employee of such attorney or counsel, nor am I financially interested in the outcome of said matter;

That the deponent, through counsel, has been notified this date of the completion of the transcript for review and signing, the original of which is hereby filed by us with the Law Offices of Vicente T. Salas.

Dated this 11th day of January, 2005.

Celina a. Conuprior

Note: 3:40 p.m., 1/13/05, call rec'd - not ordering copy of transcript.

EXHIBIT

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Although it has made a diligent effort to respond, NMC has not completed its analysis of existing discovery in this action and has not completed preparation for trial. NMC hereby reserves its right to amend or supplement his responses, if necessary, at a later date.

EXHIBIT

- 7. NMC objects to these requests to the extend they seek private or confidential documents that concern individuals or employees other than Angello. Any inadvertent disclosure of information protected by the privacy laws of the CNMI shall not constitute a waiver of such confidentiality either as to information inadvertently produced or any other information.
- 8. These General Objections are incorporated into each and all of the following responses.

Response to Request No. 1

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6 Without waiving, and subject to, his General Objections:

This request is over-broad and unduly burdensome. It could conceivably concern every piece of paper produced or touched by NMC in the past three years. As evidenced by the stacks of paper accompanying these responses, NMC employees at all levels and in many departments have had to spend numerous hours gathering documents to respond to these requests from Angello. Angello already possesses many of the documents he seeks (and has shown as much by attaching them to his pleadings) and now seeks a broad range of irrelevant documents strictly to harass and burden the college. If there are specific documents Angello believes are missing from those provided or those not in his possession already, then NMC will search for such documents if given a good description and will provide them accordingly.

Response to Request No. 2

Without waiving, and subject to, his General Objections:

See Response to Request No. 1. Notwithstanding, NMC provides herewith (tab 1) copies of the Board agendas from January 2002 to the present. As with all documents that accompany these responses, they are being made available to Angello for inspection and copying, but are not his to retain but belong instead to counsel for NMC and must be returned within a reasonable time but no later than Friday, September 3, 2004.

Response to Request No. 2 (second 2)

Without waiving, and subject to, his General Objections:

Wright was not terminated and his employment is irrelevant to this action. Nevertheless, see accompanying documents (tab 2). As with all documents that accompany these responses, they are being made available to Angello for inspection and copying, but are not his to retain but belong instead to counsel for NMC and must be returned within a reasonable time but no later than Friday, September 3, 2004.

Response to Request No. 3

Without waiving, and subject to, his General Objections:

Again, the documents requested are irrelevant to this action. Nevertheless, see accompanying documents (tab 3). As with all documents that accompany these responses, they are being made available to Angello for inspection and copying, but are not his to retain but belong instead to counsel for NMC and must be returned within a reasonable time but

23 no later than <u>Friday</u>, <u>September 3, 2004</u>.

Response to Request No. 3 (second 3)

Without waiving, and subject to, his General Objections:

See accompanying documents (tab 4). As with all documents that accompany these responses, they are being made available to Angello for inspection and copying, but are not his to retain but belong instead to counsel for NMC and must be returned within a reasonable time but no later than <u>Friday</u>, <u>September 3</u>, 2004.

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Response to Request No. 4

Without waiving, and subject to, his General Objections:

See accompanying documents (tab 4). As with all documents that accompany these responses, they are being made available to Angello for inspection and copying, but are not his to retain but belong instead to counsel for NMC and must be returned within a reasonable time but no later than <u>Friday</u>, <u>September 3, 2004</u>.



Response to Request No. 5

Without waiving, and subject to, his General Objections:

See accompanying documents (tab 5). As with all documents that accompany these responses, they are being made available to Angello for inspection and copying, but are not his to retain but belong instead to counsel for NMC and must be returned within a reasonable time but no later than Friday, September 3, 2004.

Response to Request No. 6

Without waiving, and subject to, his General Objections:

Objection as to relevance. See accompanying documents (tab 6). As with all documents that accompany these responses, they are being made available to Angello for inspection and copying, but are not his to retain but belong instead to counsel for NMC and must be returned within a reasonable time but no later than <u>Friday</u>, <u>September 3</u>, 2004.

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Response to Request No. 7

Without waiving, and subject to, his General Objections:

Objection as to relevance. See accompanying documents (tab 4). As with all documents that accompany these responses, they are being made available to Angello for inspection and copying, but are not his to retain but belong instead to counsel for NMC and must be returned within a reasonable time but no later than <u>Friday</u>, <u>September 3</u>, 2004.

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Response to Request No. 8

Without waiving, and subject to, his General Objections:

NMC does not file annual corporate reports as such filings are not necessary. It is possible that a couple of reports may have been filed in the past. If they were filed and if Angello wants copies can all be known and copies obtained by checking with the Registrar of Corporations.

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Response to Request No. 9

Without waiving, and subject to, his General Objections:

Copies of the reports for 2000 and 2003 are in the back pocket of the white binder accompanying this response. As with all documents that accompany these responses, they are being made available to Angello for inspection and copying, but are not his to retain but belong instead to counsel for NMC and must be returned within a reasonable time but no later than Friday, September 3, 2004. Copies of the reports for other years are very limited in number and as a result can only either be obtained from the legislature or at the cost of \$.50 per page (payable in advance) by notifying counsel for NMC which years to copy.

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Response to Request No. 10

Without waiving, and subject to, his General Objections:

NMC has policies and procedures, written and unwritten. These policies are amended and modified to reflect an institution that has the flexibility to properly address the issues it faces; and many of them are unrelated and irrelevant to this action. Notwithstanding these objections, see accompanying documents (tab 10). As with all documents that accompany these responses, they are being made available to Angello for inspection and copying, but are not his to retain but belong instead to counsel for NMC and must be returned within a

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Case 1:03-cv-00014 Document 120 Filed 12/22/2005 Page 8 of 8 1 reasonable time but no later than Friday, September 3, 2004. 2 Response to Request No. 11 Without waiving, and subject to, his General Objections: 3 Vague and over-broad. 4 Response to Request No. 12 Without waiving, and subject to, his General Objections: See all documents produced as well as the accompanying documents (tab 12). As with all 5 documents that accompany these responses, they are being made available to Angello for inspection and copying, but are not his to retain but belong instead to counsel for NMC and must be returned within a reasonable time but no later than Friday, September 3, 2004. Other documents are not in our possession at this time such as press articles, legal citations 7 and cases, anticipated deposition testimony, all documents attached in all lawsuits to the complaints and grievances filed by Angello in his past and in his possession already. 8 9 Response to Request No. 13 Without waiving, and subject to, his General Objections: 10 NMC has not yet decided what if any experts will be presented at trial. As such, NMC currently possesses none of the documents requested. In the event NMC hires an expert or 11 consultant, and in the event any relevant and discoverable reports are made by such an individual, a copy will be provided Angello by NMC at the time and in according with the 12 scheduling orders of the court. Response to Request No. 14 13 Without waiving, and subject to, his General Objections: NMC has not yet decided which documents it intends to introduce at a trial in this matter. 14 NMC will make that decision and disclose such documents in accordance with the 15 scheduling orders of the court. 16 As to objections. 17 18 F. MATTHEW SMITH 19 Attorney for NMC 20 21 22 23 24 25 26 27 28 4